

UTAH COUNTIES INDEMNITY POOL

BOARD OF TRUSTEES MEETING

Friday, June 13, 2014 8:00 a.m.

Red Cliffs Lodge, Hwy 128, Moab, UT

AGENDA

7:30 Breakfast Provided

8:00 Call to Order

Bruce Adams

ITEM ACTION

1	Review/Excuse Board Members Absent	Bruce Adams
2	Review/Approve May 15, 2014 Meeting Minutes	Karla Johnson
3	Ratification and Approval of Payments and Credit Card Transactions	Karla Johnson
4	Review/Approve 2013 Member Equity	Johnnie Miller
5	Review/Approve Green Coverage Endorsement	Johnnie Miller
6	Review/Approve Amendments to the Employee Manual	Johnnie Miller
7	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
8	Action on Personnel Matters	Bruce Adams
9	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
10	Action on Litigation Matters	David Blackwell

INFORMATION

11	Chief Executive Officer's Report	Johnnie Miller
12	Other Business	Bruce Adams

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240